



MEETING NOTICE

TIME: 9:30 A.M.

DATE: January 18, 2012

PLACE: County Board Room, 2nd Floor - County Building

A G E N D A

1. CALL TO ORDER.
2. ROLL CALL.
3. APPROVAL OF MINUTES OF PREVIOUS MEETING.
4. MINUTES OF THE EXECUTIVE POLICY BOARD.
5. REPORT OF OFFICERS.
6. REPORT OF THE EXECUTIVE DIRECTOR.
7. CORRESPONDENCE.
8. PUBLIC HEARINGS.
9. COMMITTEE REPORTS.
10. UNFINISHED BUSINESS.
11. NEW BUSINESS.
12. ADJOURNMENT.

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
December 21, 2011

1. CALL TO ORDER.

Chairman Brad Mills called the meeting to order.

2. ROLL CALL.

Mary Jane Niemann called the roll.

| JULY 2011 | AUGUST | SEPTEMBER | OCTOBER | NOVEMBER | DECEMBER | JANUARY 2012 | FEBRUARY | MARCH | APRIL | MAY | JUNE |
|-----------|--------|-----------|---------|----------|----------|--------------|----------|-------|-------|-----|------|
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| | | X | | X | | | | | | | |

COMMISSION MEMBERS

Brad Mills, Chairman (August 2011 - present);
 Larry Eastep (July 2011)

Eric Hansen, Vice-Chairman

Kip Kolkmeier, Secretary

Mayor Mike Houston – M. Farmer

Andy Van Meter – B. McFadden

Alderman Sam Cahnman

Alderman Doris Turner (August 2011 – present);
 Frank Lesko (July 2011)

Tim Moore – B. Burnett

Andy Goleman – C. Stratton

Leslie Sgro – B. Reardon

Frank Vala – R. Blickensderfer

Frank Squires – L. Tisdale

Dick Ciotti – G. Humphrey

Bill Looby – D. Smith

Bill Moss (August 2011 – present);
 Claudio Pecori (July 2011)

Kenneth Springs

Larry Hamlin

Others

Staff

Neha Agarwal

Kyle Phillips

Nate Baker

Norm Sims

Molly Berns

Linda Wheeland

Steve Keenan

Amy Uden

Mary Jane Niemann

Joe Zeibert

3. **MINUTES OF MEETING.**

Chairman Brad Mills asked if there were any additions or corrections to the minutes of the November 16, 2011 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. **MINUTES OF THE EXECUTIVE POLICY BOARD.**

There was no meeting of the Executive Policy Board.

5. **REPORT OF OFFICERS.**

There were no other reports from officers.

6. **REPORT OF THE EXECUTIVE DIRECTOR.**

- A. **Associate Planner** – Linda Wheeland introduced Nate Baker who has been a member of the staff for the past month and a half as an Associate Planner - Transportation. Baker replaces Chris Benson, who recently left employment with the Regional Planning Commission and relocated to Colorado. Baker has a degree in Urban and Regional Planning from Cornell University. He missed last month's Regional Planning Commission meeting as he was attending a GIS training session at IDOT.
- B. **Sangamon County Citizen's Guide to Development Planning and Review** – Norm Sims reported that the staff has completed a reader friendly document for those interested in becoming better informed about the requirements affecting development in the unincorporated areas of Sangamon County. The document utilizes both the Sangamon County Land Subdivision Ordinance and Sangamon County Zoning Ordinance. The document is available in pdf format on the SSCRPC's website. Paper copies can be provided upon request.
- C. **Springfield Area Transportation Study (SATS) Transportation Planning Micro-Grants -** Sims noted that the SSCRPC and SATS pooled resources to create a pilot program offering the smaller communities in Sangamon County an opportunity to undertake transportation planning projects that are consistent with national transportation planning policy including established transportation planning factors. An announcement is expected soon on the award of micro-grants to three communities.

7. **CORRESPONDENCE.**

There was no correspondence.

8. **PUBLIC HEARING.**

There was no one who wished to address the Commission.

9. **COMMITTEE REPORTS.**

Joe Zeibert presented the following project to be reviewed by the Planning Commission this month via a power point presentation.

**Retail Center
Site Development Plan**

Description: Lot 2, Atlanta Place Subdivision – Pt. SE ¼, Section 13, T16N, R5W – Northwest corner of Dirksen Parkway and Atlanta Street

LSC Action: Recommend approval of the site development plan.

Joe Zeibert stated that this proposed half acre development is located northeast of Atlanta Place and Marketplace Drive, east of the new Menard's. A strip mall with three tenants is proposed. Zeibert noted that this is a site development plan because of a shared access easement. Access will be off of Marketplace Drive as well as Atlanta Place. Access onto Atlanta Place is right in / right out which will serve this development and the previously approved Dairy Queen.

Kenneth Springs moved concur with the action of the Land Subdivision Committee to approve the site development plan. Bill Moss seconded the motion and the vote was unanimous.

10. UNFINISHED BUSINESS.

There was no unfinished business.

11. NEW BUSINESS.

A-95 – Illinois Department of Transportation – Division of Highways. F.A.S. 624 (C.H. 40) over Lick Creek (Maxwell Township). Structure replacement of bridge over Lick Creek. (Federal funds - \$240,000; State Funds – \$0; Local Funds - \$60,000; Other Funds - \$0; Total Funds - \$300,000).

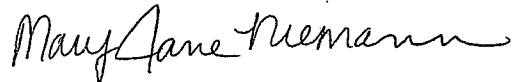
Staff Recommendation: The Regional Planning Commission finds that this project is not in conflict with any plan.

Bill Moss moved to concur with the staff recommendation on the above listed A-95 review. Mike Farmer seconded the motion and the vote was unanimous.

12. ADJOURNMENT.

There being no further business, the meeting was adjourned.

Respectfully Submitted,



Mary Jane Niemann
Recording Secretary